

**BOARD OF ISLAND COUNTY COMMISSIONERS MINUTES OF MEETING  
JUNE 10, 2013 – REGULAR SESSION**

The Board of Island County Commissioners (including Diking Improvement District #4) met in Regular Session on June 10, 2013 beginning at 10:00 a.m. in the Board of County Commissioners Hearing Room (Room # 102B), Annex Building, 1 N.E. 6<sup>th</sup> Street, Coupeville, Washington. Kelly Emerson, Chair, Helen Price Johnson, Member, and Jill Johnson, Member were present. The meeting began with the Pledge of Allegiance.

*Note: To view the video recording of this meeting, go to the County's [website](#) or directly to [the video](#). If you are interested only in a specific topic, click on the timestamp located on [the agenda](#) for that particular issue to hear the discussion.*

WELCOME TO NEW EMPLOYEES - MAY

<u>Department</u>	<u>Employee</u>
Planning	Douglas Cox
Superior Court	Brigette Juras

EMPLOYEE SERVICE AWARDS

<u>Department</u>	<u>Employee</u>	<u>No Years</u>
Public Works	Michael Mellum	20
Public Works	Joe Grogan	5
Treasurer	Tony Lam	5
Sheriff	Chris Garden	25
Sheriff	Mike Hawley	25

EMPLOYEE OF THE MONTH FOR MAY

BARBARA MCNAUGHTON – OFFICE COORDINATOR  
COMMISSIONERS' OFFICE – CAMANO ANNEX

**ACTION TO AMEND THE AGENDA:**

**Motion by Commissioner Price Johnson to accept the agenda as amended, second by Commissioner Johnson. Motion carried 3-0**

- Commissioner Emerson requested Item #26 & #27 be added to the Consent Agenda
- Commissioner Johnson requested Item #8 move to the Regular Agenda
- Commissioner Price Johnson requested Item #21 move to the Regular Agenda

**PUBLIC INPUT OR COMMENTS**

Public input or comments were offered by:

- Alan Peyser
- Garrett Newkirk
- Carol Wilkerson
- Arthur Knowles
- Ralph Young
- Tim Geist

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**CONSENT AGENDA**

*[Documents on file with the Clerk of the Board]*

Pre-audited bills:	\$817,252.57
Vouchers:	\$423,335.61
Electronic funds transfers:	\$215,926.43
Payroll:	None
Minutes:	None

**Auditor**

- Amendment No. 7A to HAVA Grant from the WA Office of the Secretary of State, Elections Division, for purchase and installation of an air conditioning and air filtration system for elections office space. Period of performance extended to June 30, 2013. Grant No. G-2840 (RM-AUD-2013-184)
- Amendment No. 7B to HAVA Grant from the WA Office of the Secretary of State, Elections Division, for purchase and installation of an air conditioning and air filtration system for elections office space. Period of performance extended to September 30, 2013 to provide for the claim of lien period. Grant Number G-2840 (RM-AUD-2013-185)

**Enhanced 911**

- Amendment B to Interlocal Agreement with WA State Military Department providing State Enhanced 911 funds for County FY13 Wireline and Wireless Operations at ICOM. This amendment is necessary to adjust the funding based on updated expenditures and projected revenues and to change the contract expiration date to meet biennium closure requirements. Contract No. E12-011; Amount: Increase of \$42,600 (RM-BOCC-2013-181)
- Amendment B to Interlocal Agreement with ICOM for WA State Enhanced 911 FY 2013 Wireline & Wireless Funds. This amendment is necessary to adjust the funding based on updated expenditures and projected revenues and to change the contract expiration date to meet biennium closure requirements. Contract No. E12-011; Amount: Increase of \$42,600 (RM-BOCC-2013-180)

**GSA – Board of Equalization**

Request for Approval To Hear Property Tax Appeals. The Island County Board of Equalization requests approval to convene after the 28-day 2012 regular session. The requirements for convening were satisfied because 327 were filed which exceeds the threshold under the RCW 84.48.010.

**Human Resources - MOVED TO THE REGULAR AGENDA**

Labor Agreement with Teamsters Local 231, January 1, 2010 through December 31, 2013

**Human Services**

- Schedule Public Hearing: Review project performance of Public Services Grant supporting public service activities that principally benefit low and moderate income persons living in Island, Whatcom, and San Juan Counties. The Opportunity Council was the sub-recipient and administrator of Community Development Block Grant (CDBG) No. 12-65400-016. Island County acted as the fiscal agent. The CDBG requires a public hearing at the conclusion of the grant term to review project performance. Date and Time: July 15, 2013 @ 10:15 a.m.
- Interlocal Agreement with Oak Harbor Police Department, establishing an Interlocal agreement with the City of Oak Harbor, so that the Oak Harbor Police Department can fulfill the obligation of a Law

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- Enforcement Partnerships Grant from the Department of Social & Health Services (1163-27304). Contract Number: HS-42-13 (RM-HS-2013-136)

Contracts that provide short term mental health services to qualified Island County Residents:

- Contract Amendment #1 with Lena Swanson, Psy.D., Contract No. HS-26-13(1), adding \$5,000. (RM-HS-2013-148)
- Contract Amendment #1 with Robert S. Miller, Contract No. HS-19-13(1), decreasing contract amount by \$2,500 (RM-HS-2013-157)
- Contract Amendment #1 with Linda Riley, MA, LMFT, Contract No. HS-24-13(1), increasing contract amount by \$2,500 (RM-HS-2013-159)
- Contract Amendment #1 with Island Counseling & Consulting, Contract No. HS-07-13(1), increasing contract amount by \$2,500 (RM-HS-2013-154)

Public Health

- Contract Amendment with WA State Department of Health – 2012-2014 amending the statement of work for the Pollution Identification & Correction (PIC) Program with no change to the funding; adding \$500 to the Group Drinking Water Program; and, reducing the Supplemental Nutrition Assistance Program (SNAP-ED) Program by \$(16,476). Amount: \$1,639,271, Amendment Amount: \$(15,976) (RM-HLTH-2013-135)
- Contract with Snohomish Health District – Public Health Investigator. Snohomish Health District provides a public health investigator to Island County to carry out HIV/AIDS legislative mandates. Contract No. HD-05-2013; Amount: \$1,000 (RM-HLTH-2013-130)

**ADDED TO THE CONSENT AGENDA**

Public Health

- Performance and Payment Bond with Aquatech Well Drilling & Pumps, Inc. WRIA 06 – Camano Island Groundwater Monitoring Network Expansion. Contract No. HD-06-2013, for constructing 2 monitoring wells on Camano Island. Contract Amount: \$27,654.91
- Easement with Finisterre Heights to install Camano Island Groundwater Monitoring Network Expansion. Contract No. HD-06-2013, for constructing 2 monitoring wells on Camano Island.

Public Works- County Roads

- Resolution C- 61-13 (R-26-13) Approving Specifications & Authorizing Call for Bids for One (1) New 2013 Excavator/Trackhoe
- Resolution C-62-13 (R-27-13) Approving Specifications & Authorizing Call for Bids for the 2013 Camano Island HMA Overlays; CRP 13-01 (RM-PW-2013 -140) (PW-1320-072)
- Resolution C-63-13 (R-28-13) Approving Specifications & Authorizing Call for Bids for the 2013 Whidbey Island HMA Overlays; CRP 13-02 (PM-PW-2013-160)(PW-1320-077)
- Supplemental Agreement No. 2 - Perteet, Inc.; Terry's Corner Phase 4, Increase Maximum Amount Payable by \$26,324.82 (RMPW-2013-168) (/PW-1320-081)
- **MOVED TO THE REGULAR AGENDA** - Resolution C-64-13 (R-29-13) Board of County Commissioners Ending County Proclamation of Emergency
- Resolution C-65-13 (R-30-13) Amending Island County Six-Year Capital Improvement Plan, 2013-2018
- Change Order No. 2 – Island County Fairgrounds Pole Building – Commercial Kitchen Remodel; Minor Change. Amount: \$3,509.23

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**ACTION TAKEN:**

**Motion by Commissioner Johnson to approve the Consent Agenda as amended, second by Commissioner Price Johnson. Motion carried 3-0**

**REGULAR AGENDA**

*[Documents on file with the Clerk of the Board]*

**Human Resources- MOVED FROM THE CONSENT AGENDA**

Labor Agreement with Teamsters Local 231, January 1, 2010 through December 31, 2013.

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to approve the Labor Agreement with Teamsters Local 231, second by Commissioner Johnson. Motion carried 3-0**

**Public Works, County Roads- MOVED FROM THE CONSENT AGENDA**

Resolution C-64-13 (R-29-13) Board of County Commissioners Ending County Proclamation of Emergency

Public Works Director, Bill Oakes makes a recommendation to move forward with ending the County Proclamation of Emergency.

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to adopt Resolution C-64-13 (R-29-13) Ending County Proclamation of Emergency, second by Commissioner Johnson. Motion carried 3-0**

**Commissioners - Consider appointments and/or re-appointments to boards and committees**

Recommendation of Appointment to the Water Resource Advisory Committee (WRAC) Position #4 & 12

**ACTION TAKEN:**

**Motion by Commissioner Emerson to appoint Carol Gillespie to the Water Resource Advisory Committee (WRAC) Position #4, second by Commissioner Johnson. Motion carried 3-0**

**ACTION TAKEN:**

**Motion by Commissioner Price Johnson to appoint Don Lee to the Water Resource Advisory Committee (WRAC) Position #12, second by Commissioner Johnson. Motion carried 3-0**

Recommendation of Appointment to the Camano Island Mosquito Control Board, Position #2

**ACTION TAKEN:**

**Motion by Commissioner Emerson to appoint Terry Benham to the Camano Island Mosquito Control Board Position #2, second by Commissioner Price Johnson. Motion carried 3-0**

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PUBLIC HEARINGS

*[Documents on file with the Clerk of the Board]*

*None scheduled*

COMMISSIONERS COMMENTS AND ANNOUNCEMENTS

*Commissioner Johnson*

- Washington State Association of Counties (WSAC) Conference last week
- Attending the Coupeville Chamber of Commerce for WSDOT ferries update on June 11, 2013
- 2% committee on June 12, 2013
- NWMHA Burlington on June 13, 2013
- Attending her niece's 5<sup>th</sup> grade graduation on June 14, 2013
- Rick Schulte Retirement on June 14, 2013
- Congratulations to Relay for Life organizers and participants

*Commissioner Price Johnson*

- Washington Scholars Program nominate top 1% of each legislative district, all three are from Island County: London Cook, Wyatt Homola, Christine Wolfe, and Christina Wicker. Thank you for making Island County proud.
- Teleconference with the Port of South Whidbey comprehensive scheme update
- Ledge wood community meeting with the Public Works Director
- Attended the Washington Association of Counties steering legislative committee and Professional Development Conference on June 6-7, 2013
- Health Care Innovations conference call this morning
- Fair Association meeting on June 11, 2013
- Ebey's Reserve Planning retreat on June 11, 2013
- WCIF meeting on June 13, 2013
- Upcoming meeting on June 19, 2013 Forum
- Upcoming open record appeal on Emerson appeal on June 26, 2013
- June 24, 2013 Fireworks Hearing

*Commissioner Emerson*

- Camano campus\_revitalization

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There being no further business to come before the Board the meeting adjourned at 11:00 a.m. The Board will meet next in Regular Session on June 17, 2013 beginning at 10:00 a.m.

BOARD OF COUNTY COMMISSIONERS  
ISLAND COUNTY, WASHINGTON

\_\_\_\_\_  
Kelly Emerson, Chair

ATTEST:

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Helen Price Johnson, Member

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Elaine Marlow  
Clerk of the Board

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Jill Johnson, Member